Meeting #1 Agenda

Project: Transportation Electrification Infrastructure Needs Analysis (TEINA)

Subject: Advisory Group Meeting #1

Date/Time: Tuesday, November 17, 2020

8 a.m. - 10 a.m.

Location: WebEx Link: https://bit.ly/3oZq7ba

Join by Phone: +1-408-418-9388

Meeting number (access code): 146 288 7801

Meeting password: XEumCvxp242

Invitees: AG Members

Amanda Pietz, ODOT Greg Alderson, PGE Thomas Ashley, Greenlots

Philip Barnhart, Emerald Valley EV Assoc.

Chris Chandler, Central Lincoln PUD

Marie Dodds, AAA

Judge Liz Farrar, Gilliam County Ingrid Fish, City of Portland Stu Green, City of Ashland Jamie Hall, General Motors Zach Henkin, Cadeo Group

Joe Hull, Mid-State Electric Cooperative

Vee Paykar, Climate Solutions Vivian Satterfield, Verde Cory Scott, PacifiCorp

Charlie Tracy, Oregon Trail Electric Co-op

Dexter Turner, OpConnect

Project Team

Mary Brazell, ODOT Zechariah Heck, ODOT Jessica Reichers, ODOE Wayne Kittelson, Kittelson Stacy Thomas, HDR Alexander Nelson, HDR

Britta Gross, Rocky Mountain Institute Chris Nelder, Rocky Mountain Institute Lynn Daniels, Rocky Mountain Institute

Rhett Lawrence, Forth Mobility

Meeting Purpose:

- Advisory Group kickoff
- · Project orientation and overview
- Review and approve Roles, Responsibilities and Meeting Guidelines
- Review statewide electrification efforts
- Review and gather input on existing conditions

Time	Topic	Lead
8:00 a.m.	 Welcome and Introductions Purpose of Advisory Group Webex navigation instructions Member and team introductions Agenda review 	Amanda Pietz and Stacy Thomas
8:20 a.m.	 Study purpose and key objectives What the study is & what it isn't Project schedule Engagement overview 	Mary Brazell
8:40 p.m.	 Advisory Group Overview Review and approve TEINA Advisory Group Responsibilities and Meeting Guidelines Anticipated meeting schedule 	Amanda Pietz
8:45 a.m.	 Electric Vehicle Charging in Oregon Snapshot Review current electrification efforts in Oregon Advisory Group interviews highlights 	Wayne Kittelson & Lynn Daniels
9:05 a.m.	Small Group Break Out Sessions & Regroup	Amanda, Mary, Jessica Reichers & Zechariah Heck/All
9:50 a.m.	Public Comment	Amanda Pietz
9:55 a.m.	Next Steps	Amanda Pietz
10:00 a.m.	Adjourn	